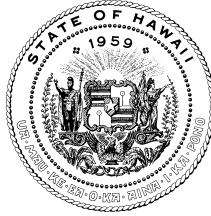


LINDA LINGLE
GOVERNOR OF HAWAII



PETER T. YOUNG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
DEPUTY DIRECTOR - LAND

DEAN NAKANO
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
HAWAI'I ISLAND BURIAL COUNCIL MEETING**

**DATE: THURSDAY, JANUARY 18, 2007
TIME: 9:00 AM
PLACE: NATURAL ENERGY LABORATORY HAWAI'I AUTHORITY
73-4660 QUEEN KA'AHUMANU HIGHWAY
KAILUA-KONA, HAWAI'I**

I. OPENING REMARKS

Call to order. Introduction of Hawai'i Island Burial Council (HIBC) members, Historic Preservation Division staff and the Deputy Attorney General.

II. APPROVAL OF THE DECEMBER 21, 2006 HIBC MEETING MINUTES

III. BUSINESS

**A. BURIAL TREATMENT PLAN FOR SITE 50-10-20-19415
PU'ULANI RANCH SUBDIVISION PHASE II
PU'UANAHULU AHUPUA'A, NORTH KONA DISTRICT, HAWAI'I ISLAND
TMK (3) 7-1-006:128**

Information/Recommendation/Determination: Discussion of the information contained within the burial treatment plan. HIBC determination to preserve in place or relocate the burials identified within the burial treatment plan. HIBC recommendations to the Department on appropriate short and long term preservation and protective measures for the burial site identified within the burial treatment plan.

IV. CASE UPDATES

**A. SIHP SITE 50-10-45-24851
WAIKAHEKAHE NUI AND WAIKAHEKAHE IKI AHUPUA'A, PUNA DISTRICT,
HAWAI'I ISLAND**

TMK (3) 1-6-091:054 and (3) 1-6-090: 048, 049, 056, 055, 076, 077, 078, 079 and 080

Information/Recommendation: Discussion of the history of SIHP Site 50-10-45-24851. Discussion of a HIBC letter dated December 11, 2006. HIBC recommendations to the Department on appropriate protective measures for the site.

**B. HOKUKANO AND KAALAIKI AHUPUA'A KA'U DISTRICT, HAWAI'I ISLAND
TMK (3) 9-5-016:036**

Information/Recommendation: Discussion of community concerns regarding burial sites on the TMK parcel and possible impacts to the burial sites by the construction of a home on the property. Discussion of the advice and or opinions the Department has received from the Department of the Attorney General regarding this matter.

C. "FORBES CAVE", KAWAIHAE, SOUTH KOHALA, HAWAI'I ISLAND

Information/Recommendation/Determination: Discussion of recent meeting held at the Bishop Museum where the repatriation process for certain items recovered from a cave in Kawaihae was discussed and NAGPRA claimants were allowed to view the items. HIBC determination on how the items should be classified pursuant to NAGPRA. HIBC determination on how to convey the HIBC's position on how the items should be classified and a final disposition for the items to the proper authorities and/or organizations.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views or arguments in writing on any agenda item. A request to be placed on a Burial Council agenda must be made with Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay your item to the following month's agenda.

Additionally, pursuant to a policy adopted by the Hawai'i Island Burial Council at its November 17, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes for each agenda item, which is subject to extension by the Chair.

Materials related to items on the agenda are available for review at the State Historic Preservation Division at 555 Kakuhihewa Building, 601 Kamokila Boulevard, Kapolei, Hawai'i 96707 and will also be available at the meeting. Disabled persons requiring special assistance should contact our office in advance at (808) 692- 8015.